AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

May 21, 2007 10:00 a.m. Metcalf Building Room 111, 1520 East 6th Avenue Helena, MT

<u>NOTE</u>: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

AGENDA DOCUMENTS MEETING SLIDES

Board Meeting

	Doara Meeting
I.	Administrative Agenda Items Approval of April 2, 2007 Board Minutes – ACTION ITEM
II.	ACTION ITEMS Eligibility – Mary Hightower property, Silver Gate, Fac. #56-14109, Rel #4274 Claim adjustments- Pop Inn, Townsend, Fac #04-07127, Rel #2768 and #3940 Eligibility Ratification
III.	DISCUSSION ITEMS Evaluation of Dig-outs Case Study Long term monitoring
IV.	Report Items – INFORMATIONAL Fiscal Report Board Attorney Report Board Staff Report DEQ Petroleum Release Section Report.
V.	Public Forum
	Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.
VI.	Next Board Meeting date: July 23, 2007
VII.	Adjournment